

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

FEDEX CORPORATION, FEDERAL
EXPRESS CORPORATION, and FEDEX
CORPORATE SERVICES, INC.,

Defendants.

No. CR 14-380 (CRB)

JUROR QUESTIONNAIRE

JUROR QUESTIONNAIRE

You have been summoned by this Court for jury selection. The case for which you have been summoned for jury selection is a criminal case entitled *United States of America v. FedEx Corporation, Federal Express Corporation, and FedEx Corporate Services, Inc.* (collectively, “FedEx”) The United States alleges that between 2000 and 2010 FedEx was distributing prescription drugs in violation of the Controlled Substances Act and the Food Drug and Cosmetic Act. FedEx has been charged with conspiracy and other illegal acts related to these violations of federal law. FedEx has pled not guilty to all charges.

As part of the jury selection process, each of you must complete this juror questionnaire. The questions on this form are asked to assist the Court and the attorneys in the jury selection process for this trial. This questionnaire is designed to obtain information about your background as it relates to your possible service as a fair and impartial juror in this case. Its use will avoid the necessity of asking each prospective juror every one of these questions in open Court.

Unless the question states otherwise, the fact that a particular question is asked does not imply that the subject matter of the question is an issue in this case. As you read the questions, you are not to draw any inferences about the issues that must be decided in this case. The

questions are not meant to invade your privacy but to help select a fair and impartial jury for this case. If there is any reason why you might not be able to give both sides a fair trial in this case, it is important to say so. Please answer each question as fully as you can. Your complete honesty is essential. Do not leave any questions blank. If a question does not apply to you in any way, write "N/A" (for "not applicable"), rather than leaving the form blank. If you do not understand the question, please write that in the space for the answer.

If you feel the answer is too personal, please say so in the space provided. You will have the opportunity to discuss your answer privately. If you do not understand a question, need more space for your response, or wish to make further comments about any question, please use the extra sheets attached at the end of the questionnaire. If you use the explanation sheets, please make sure to indicate which numbered question you are answering. DO NOT WRITE ON THE BACK OF ANY PAGE.

You are instructed not to discuss this case or questionnaire with anyone, including your family or fellow jurors. It is also important that you do not engage in any research such as searching for stories or reports on the internet. Your answers are confidential. They will be reviewed by the judge and the lawyers in this case. Following jury selection, the original questionnaire will be kept under seal and will be disclosed, if at all, with names and other identifying information removed.

Please print your name on the cover page and, upon completion, sign your name on the last page where indicated. If possible print your answers and use ink only. You are expected to sign your questionnaire, and your answers will be given the same effect as a statement given to the Court under oath.

1. Your Full Name: _____
☐ Dr. ☐ Mr. ☐ Mrs. ☐ Miss ☐ Ms.

2. Your age: _____

3. City of residence: _____

4. Rent _____ Own _____ Other _____

5. How long have you lived at that location? _____

6. Please list any other communities in which you have lived in the past ten years:

7. Your place of birth: _____

8. Please list your parents' occupations: (If retired/deceased, list most recent occupation)

Mother: _____
Father: _____
Stepmother: _____
Stepfather: _____

9. Marital status: ☐ Single ☐ Married ☐ Separated ☐ Divorced ☐ Widowed
☐ Live with partner

10. If you have children and/or stepchildren, please answer the below about them:

<u>Sex</u>	<u>Age</u>	<u>Level of education</u>	<u>Occupation</u>	<u>Live with you?</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

11. Please list the relationships and occupations of other adults with whom you live (if not listed above):

Relation to you	Occupation

12. Please describe the highest level of education you have completed:

<input type="checkbox"/> Some high school or G.E.D.	<input type="checkbox"/> Associate Degree
<input type="checkbox"/> High school graduate	<input type="checkbox"/> Bachelor's Degree
<input type="checkbox"/> Technical or business school	<input type="checkbox"/> Post-graduate work
<input type="checkbox"/> Law School	

13. Please identify your current employment status and, if currently employed, describe your current job by indicating your title, employer, job duties, and length of employment.

<input type="checkbox"/> Full-time	<input type="checkbox"/> Unemployed
<input type="checkbox"/> Part-time	<input type="checkbox"/> Retired
<input type="checkbox"/> Homemaker	<input type="checkbox"/> Full-time student

Description:

14. Please list any jobs you have had in the past ten (10) years, starting with the most recent job and describe what you did at each job:

Job Title	Employer	Job Duties	Dates worked

- 15.** Please list any jobs in which you were responsible for compliance, safety training or enforcing safety rules and regulations:

- 16.** Please list any occupation you have had that required a state or federal license to operate:

- 17.** Please list any vocational, college, law or graduate schools you have attended:

Name of School	Area of study	Degree
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

- 18.** Please check the highest level of education your spouse/partner has completed: If widowed, divorced or separated, please answer regarding your late or former spouse/partner.

- | | |
|---|---|
| <input type="checkbox"/> Some high school or G.E.D. | <input type="checkbox"/> Associate Degree |
| <input type="checkbox"/> High school graduate | <input type="checkbox"/> Bachelor's Degree |
| <input type="checkbox"/> Technical or business school | <input type="checkbox"/> Post-graduate work |
| <input type="checkbox"/> Law School | |

- 19.** Please list the current employment status of your spouse/partner. (If widowed, divorced, or separated, please list their most recent status.)

- | | |
|------------------------------------|--|
| <input type="checkbox"/> Full-time | <input type="checkbox"/> Unemployed |
| <input type="checkbox"/> Part-time | <input type="checkbox"/> Retired |
| <input type="checkbox"/> Homemaker | <input type="checkbox"/> Full-time student |

20. If you, your current spouse/partner, or any child has ever served in the military, please list:

Name & Relation to You	Branch of Service	Combat (yes or no)	Rank at Time of Discharge

21. Have you ever been employed in the field of health care, including in a physician's office or pharmacy?

_____ Yes _____ No

If yes, please describe your employment and when you were so employed:

Are you or any of your close friends or family members associated with or part of the medical or pharmacy profession?

_____ Yes _____ No

If yes, please describe the association:

22. If you, a family member, or close friend has ever had training in or worked in any of the following, please check all that apply:

- ☐ United States Postal Service (USPS)
- ☐ Federal Express (FedEx)
- ☐ United Parcel Service (UPS)
- ☐ DHL
- ☐ Any other delivery or transit company

23. Please list if you have ever been seriously injured or a family member or close friend has ever been seriously injured or killed in an accident that was caused by someone who was under the influence of drugs or alcohol:

24. Have you ever obtained prescription medication through the Internet? ____ Yes ____ No

If Yes, please check which best describes your experience and explain briefly. My experience was:

____ Positive ____ Negative ____ Neither

Please explain:

25. Please describe any negative experiences you, a family member, or close friend has ever had involving a prescription drug:

26. Have you belonged to any organizations concerned with criminal law, drug enforcement, the criminal justice system, or victim's rights?

____ Yes ____ No

If yes, please provide the name and a description of the organization:

27. Have you or a close friend or family member ever been arrested for or charged with a criminal offense, other than a minor traffic violation?

____ Yes ____ No

If so, please describe the circumstances below (may be done in private if requested).

- 28.** Would you be able to consider the testimony of a witness in law enforcement in the same way that you would consider the testimony of any other witness?

_____Yes _____No

- 29.** Have you or a close friend or family member ever had an experience with law enforcement that would affect your ability to be fair and impartial in this case?

_____Yes _____No

If YES, please describe:

- 30.** Do you have any opinions about the criminal justice system that would affect your ability to be fair and impartial.

_____Yes _____No

If YES, please describe:

- 31.** Have you or any member of your family made a claim against the United States government, or had a dispute or contested matter with any federal agency?

_____Yes _____No

If YES, what was the nature of the claim or dispute? Did you feel you were treated fairly by the government and the agency involved?

32. How many times have you served on a jury? ____ 0 ____ 1 ____ 2 ____ 3+
a. What kinds of case(s) did you hear? ____ Civil ____ Criminal ____ Both
b. In how many cases did the jury reach a verdict? _____

33. Please describe any negative experiences you, a family member, or close friend has ever had involving a physician or pharmacist:

34. Have you heard, read, or seen anything, including newspaper or magazine articles and television programs, discussing prescriptions for drugs or controlled substances being issued by physicians over the Internet to patients? ____ Yes ____ No

If yes, please explain:

35. Does the fact that the charges in this case involve allegations of drug offenses affect your ability to fairly and impartially judge the evidence in this case?

____ Yes ____ No

If yes, please explain:

36. Do you believe that it is appropriate for the federal government to have regulations concerning the distribution by physicians of controlled substances, including pharmaceutical drugs?

____ Yes ____ No

37. Have you read, seen, or heard anything about this case or any similar case?

____ Yes ____ No

If YES, please explain on the next page what you have read, seen, or heard:

38. Some people have strong feelings about large corporations and their executives based on what they have read or heard in the news or from other people. If you have strong feelings concerning corporations and their executives, please describe:

39. Have you had any negative experiences with FedEx? ____ Yes ____ No
If yes, please describe:

40. Please list any medical conditions you have that would make it difficult for you to serve as a juror:

41. Do you have any difficulty understanding English? ____ Yes ____ No

42. Please list any difficulties regarding your eyesight or hearing that might prevent you from viewing evidence, observing or hearing witnesses, lawyers or the judge:

43. Do you have any moral, religious, or ethical beliefs that would make it difficult for you to sit as a juror in this case?

____ Yes ____ No

If YES, please explain:

44. Is there any matter about you potential jury service on this case that you would prefer to discuss privately with the judge? _____ Yes _____No
45. On the list attached at the bottom of this questionnaire, please circle the name of any of the listed people that you personally know.

JUROR'S OATH

I declare under penalty of perjury that the answers set forth in this Jury Questionnaire are true and correct to the best of my knowledge and belief. I have not discussed my answers with others, or received assistance in completing the questionnaire.

Signature

Print Name

Date

ADDITIONAL RESPONSES

[illegible]

[illegible]

- | | | | |
|-----|---------------------|-----|------------------------------|
| 1. | Angela Barajas | 48. | Bernard Marino |
| 2. | Catherine Stonefelt | 49. | Elinor McCance-Katz |
| 3. | Dashlene Bull | 50. | Kirk Morgan |
| 4. | Denise Saunders | 51. | Dale Newkirk |
| 5. | Donald Huffman | 52. | Karl Nichols |
| 6. | Jennifer Young | 53. | Jennifer O'Toole |
| 7. | Joyce Archain | 54. | Charles Pavelites |
| 8. | Kellie Arechiga | 55. | Melissa Perkins |
| 9. | Kevin Smith | 56. | Steve Pittman |
| 10. | Marchelle Bataglia | 57. | Julie Pohutsky |
| 11. | Margaret O'Donnell | 58. | Reggie Rankins |
| 12. | Ruth Gemignani | 59. | James Rawson |
| 13. | Sara Johnson | 60. | Donna Richards |
| 14. | Delbert Tullos | 61. | Shimon Richmond |
| 15. | Allen Mann | 62. | Herman Robertson |
| 16. | Kimberly Abreu | 63. | David Russell |
| 17. | Onochie Aghaegbuna | 64. | Mary Shelfer |
| 18. | Ranvir Ahlawat | 65. | Mike Smith |
| 19. | John Barna | 66. | Jason Stewart |
| 20. | Carolyn Becker | 67. | Karl Stingily |
| 21. | Kendell Black | 68. | Bruce Townsend |
| 22. | Cindy Blankenship | 69. | Charles Trant |
| 23. | James Beatty | 70. | Bonnie Wagner |
| 24. | Raymond Brashier | 71. | Steve Wallace |
| 25. | Brandon Bridgers | 72. | David Waycaster |
| 26. | David Brown | 73. | George Webster |
| 27. | James Byrom | 74. | Wayne White |
| 28. | Craig Chambers | 75. | Aprile Whitesell |
| 29. | Jason Chin | 76. | Diane Williams |
| 30. | Alan Clesi | 77. | Faith Wilson |
| 31. | Louis Cohen | 78. | Susan Zennan |
| 32. | Josh Croft | 79. | Cesar Arias |
| 33. | Jamella Deraimo | 80. | Robert Bilek |
| 34. | Scott Doubet | 81. | Katina Burchfield |
| 35. | Susan Foster | 82. | Jennifer Carpenter (Shearer) |
| 36. | Juan Gallinal | 83. | Bala G. Dharan |
| 37. | Gerard Gobin | 84. | Robert Dooley |
| 38. | Marc Gonzalez | 85. | Joel Dunn |
| 39. | Heath Harlem | 86. | Keith Elton |
| 40. | Laura Hunt | 87. | Jill EnYart |
| 41. | Julie Jackson | 88. | Cesar Facio |
| 42. | Melissa Jones | 89. | Phyllis Garrett |
| 43. | Josh Kohler | 90. | Carl Griffith |
| 44. | Maureen Kokeas | 91. | Terry Harris |
| 45. | John Kushnir | 92. | Mark Hogan |
| 46. | Connie Leung | 93. | Donna M. Horn |
| 47. | Carolyn Lucchesi | 94. | Ann Kalish |

- 95. Sara Helen Lowe
- 96. Michael Mapes
- 97. R. Scott Metts
- 98. Robert Otero
- 99. Jose Perez
- 100. Tashawn Pirela
- 101. Kimmy Poon
- 102. Rick Rumley
- 103. Dan Sobolewski
- 104. Jeremy Sorrells
- 105. Matt Vega
- 106. Vincent Vela
- 107. Trey Wade
- 108. Jim Waters